

DENALI COMMISSION 510 L Street, Suite 410

Anchorage, Alaska 99501

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RESOLUTION NO. 00 – 10 A RESOLUTION ON INFRASTRUCTURE FUNDING FOR FEDERAL FY2000

WHEREAS, the Commission established rural energy as the first infrastructure theme or area of focus for Commission funding and health care facilities and services as its second infrastructure theme, and

WHEREAS, the Trans-Alaska Pipeline Liability (TAPL) interest funds for FY2000 are expected to be available to the Commission by July 2000, and

WHEREAS, the TAPL interest funds are statutorily mandated for bulk fuel projects, and

WHEREAS, the Commissioners through Resolution No. 00-05 authorized approximately \$7,250,000 in FY2000 Commission funding for bulk fuel projects, and

WHEREAS, the Commissioners have agreed to reprogram a portion of the FY2000 Commission funding dedicated to bulk fuel funding to other infrastructure projects and replace these funds with TAPL interest funds, and

WHEREAS, the Commission has concluded that FY2000 infrastructure funding should be set aside for partially completed rural health clinics as previously prioritized by the Community Development Block Grant programs for the State Department of Community and Economic Development (DCED) and the US Department of Housing and Urban Development (HUD).

NOW THEREFORE BE IT RESOLVED that the Commission identifies for FY2000 funding:

Up to a total \$1,000,000 is set aside for DCED and HUD funded rural clinic projects.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 7th day of April, 2000, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 25day of APRIL, 2000

Jeff Statser, ∫

Federal Co-Chair

Fran Ulmer,